2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033670

Entity Name: EQUITY FUNDING LLC

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 8878 P.O. BOX 740405

CORAL SPRINGS, FL 33075 BOYNTON BEACH, FL 33474

Current Mailing Address: New Mailing Address:

P.O. BOX 8878 P.O. BOX 740405

CORAL SPRINGS, FL 33075 BOYNTON BEACH, FL 33474

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENSON, BARRY A ESQ 4953 COCONUT CREEK PKWY COCONUT CREEK, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIFRONZO, VITO
 Name:
 DIFRONZO, VITO

 Address:
 P.O. BOX 8878
 Address:
 P.O. BOX 740405

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: BOYNTON BEACH, FL 33474

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VITO DIFRONZO MGRM 01/30/2006